

**Minutes of the Regular Meeting
of the Board of Commissioners
of the St. Petersburg Housing Authority
January 28, 2016**

Commissioner Davis, Chair, called the meeting to order at 10:02 a.m. Upon roll call, the following were in attendance:

Present at Roll: Commissioner Delphinia Davis, Chair
Commissioner Harry L. Harvey, Vice Chair
Commissioner Valerie Dorn
Commissioner Jacqueline Hubbard
Commissioner Stewart Olson
Commissioner Lucinda Spire
Commissioner Emeritus Arnett Smith

Absent at Roll: Commissioner Jo Ann Nesbitt (arrived at 10:03 a.m.)

Staff Present: Tony L. Love, Chief Executive Officer
Melinda Perry, Chief Operating Officer

Others Present: Attorney Jay Walker, Trenam Kemker
Attorney Jeff Butt, Squire Patton Boggs

SUBJECT: Approval of the Agenda

BOARD ACTION: Commissioner Harvey made a motion to approve the agenda. Commissioner Spire seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The agenda was approved.

SUBJECT: Legal Report

Attorney Jeff Butt discussed his report.

SUBJECT: Approval of the Minutes of the November 19, 2015, Regular Board Meeting and December 23, 2015, Special Call Meeting

BOARD ACTION: Commissioner Spire made a motion to approve the minutes of the November 19, 2015, Regular Board Meeting, and December 23, 2015, Special Call Meeting. Commissioner Olson seconded the motion. A vote was called:

Commissioner Davis:	Yes
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Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The minutes were approved.

SUBJECT: Public Forum

There were no requests to speak.

SUBJECT: Chairperson's Report: Travel Report – 2016 PHADA Commissioners' Conference

Commissioner Davis and Commissioner Hubbard discussed their report.

SUBJECT: Chairperson's Report: Resolution #2393 – A Resolution Approving the Creation of a Nonprofit 501(c)(3) Entity

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2393. Commissioner Spire seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The Board approved Resolution #2393.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2394 – Revision to Admissions and Continued Occupancy Policy Rent Payment Options and Adding Family Members to the Lease

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2394. Commissioner Spire seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	Yes

Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Spire: Yes

The Board approved Resolution #2394.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2395 – Revision to Admissions and Continued Occupancy Policy Criminal Background/Activities Policy

BOARD ACTION: Commissioner Spire made a motion to approve Resolution #2395. Commissioner Hubbard seconded the motion. A vote was called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Dorn: Yes
Commissioner Hubbard: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Spire: Yes

The Board approved Resolution #2395.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2396 – Revision to Admissions and Continued Occupancy Policy Community Service and Self-Sufficiency Requirements

BOARD ACTION: Commissioner Nesbitt made a motion to approve Resolution #2396. Commissioner Harvey seconded the motion. A vote was called:

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Dorn: Yes
Commissioner Hubbard: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Spire: Yes

The Board approved Resolution #2396.

SUBJECT: Report from the Residents' Interests Committee: Resolution #2397 – A Resolution Approving the 2016 Payment Standards for the Housing Choice Voucher Program

BOARD ACTION: Commissioner Harvey made a motion to approve Resolution #2397. Commissioner Dorn seconded the motion. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The Board approved Resolution #2397.

SUBJECT: Report from the Finance Committee: Resolution #2398 – Approval of a Revised St. Petersburg Housing Authority Procurement Policy

BOARD ACTION: The Finance Committee recommended Resolution #2398 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The Board approved Resolution #2398.

SUBJECT: Report from the Finance Committee: Resolution #2399 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services

BOARD ACTION: The Finance Committee recommended Resolution #2399 to the full Board for approval. There was discussion, and then a vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	No
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The Board approved Resolution #2399.

SUBJECT: Report from the Finance Committee: Resolution #2400 – Write-off of Vacated Public Housing Tenant Account

BOARD ACTION: The Finance Committee recommended Resolution #2400 to the full Board for approval. A vote was called:

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The Board approved Resolution #2400.

SUBJECT: Report from the Finance Committee: Resolution #2401 – Write-off of Vacated Affordable Housing Tenant Accounts

BOARD ACTION: The Finance Committee recommended Resolution #2401 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes
Commissioner Spire:	Yes

The Board approved Resolution #2401.

SUBJECT: Report from the Finance Committee: Resolution #2402 – Authorization to Pay Payment in Lieu of Taxes (PILOT) to the City of St. Petersburg for the 2014 Fiscal Year

BOARD ACTION: The Finance Committee recommended Resolution #2402 to the full Board for approval. A vote was called.

Commissioner Davis:	Yes
Commissioner Harvey:	Yes
Commissioner Dorn:	Yes
Commissioner Hubbard:	Yes
Commissioner Nesbitt:	Yes
Commissioner Olson:	Yes

Commissioner Spire: Yes

The Board approved Resolution #2402.

BOARD ACTION: Commissioner Hubbard made a motion to authorize the housing authority to send a letter requesting the City of St. Petersburg to return the PILOT funds to the housing authority for the purpose of assisting the Dr. Carter G. Woodson African American Museum in making necessary building improvements. Commissioner Olson seconded the motion. A vote was called.

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Dorn: Yes
Commissioner Hubbard: Yes
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Spire: Yes

The Board approved to send a letter to the City of St. Petersburg.

SUBJECT: Chief Executive Officer's Remarks:

There was discussion regarding Jordan Park apartments.

BOARD ACTION: Commissioner Davis made a motion to authorize the housing authority to exercise the right of first refusal to purchase Jordan Park apartments, subject to the agreement of the purchase price. Commissioner Harvey seconded the motion. There was discussion, and then a vote was called.

Commissioner Davis: Yes
Commissioner Harvey: Yes
Commissioner Dorn: Yes
Commissioner Hubbard: No
Commissioner Nesbitt: Yes
Commissioner Olson: Yes
Commissioner Spire: Yes

The Board approved to exercise the right of first refusal, subject to the agreement of the purchase price.

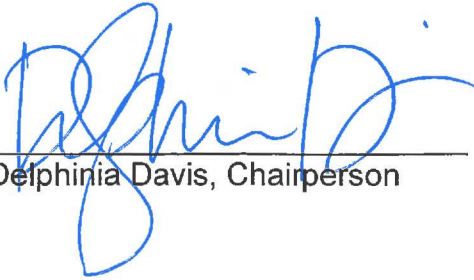
SUBJECT: Old Business

Commissioner Hubbard discussed her concerns in regards to a Commissioner being allowed to discuss pertinent issues in a board meeting.

SUBJECT: New Business

There was no new business.

There being no further business, the meeting was adjourned at 11:47 a.m.



Delphinia Davis, Chairperson



Tony L. Love, Secretary